

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JULY 11, 2006

Pledge of Allegiance

Approval of minutes of the June 27, 2006 General Session.

1. PURCHASING

Resolution No. 534-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$3,214,708.95)

Resolution No. 535-06

Resolution authorizing a contract renewal with Brink's Inc. for armored courier service for the period July 11, 2006 through July 10, 2008 (Purchasing) (Annual estimate of \$123,379.20)

Resolution No. 536-06

Resolution authorizing a novation agreement with American Messaging Services, LLC dba American Messaging (Purchasing)

2. SHERIFF

Resolution No. 537-06

Resolution authorizing a contract renewal with William Records, DDS for dental services in the County Correctional facilities (Sheriff) (\$31,200)

Resolution No. 538-06

Resolution authorizing a contract with Midwest Medical for dental services in the County Correctional facilities (Sheriff) (\$90,480)

Resolution No. 539-06

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$24,733.86)

3. COURT OF COMMON PLEAS - GENERAL DIVISION

Resolution No. 540-06

Resolution authorizing a contract renewal with BI Inc., for electronic monitoring devices for the period August 19, 2006 through August 18, 2007 (Court of Common Pleas - General Division) (Annual est. of \$98,550)

Resolution No. 512-06 - Substitute. Tabled on June 27, 2006

Resolution authorizing the settlement of a disputed claim for property damage to a vehicle due to an auto accident with a Franklin County Court of Common Pleas, General Division employee (Court of Common Pleas, General Division) (\$230.58)

4. AUDITOR

Resolution No. 541-06

Resolution authorizing the modification of agreement for legal services with Mark H. Gillis, Esq. (Auditor, Board of Revision) (\$40,000)

5. DATA CENTER

Resolution No. 542-06

Resolution authorizing a contract renewal with PPI graphics for court mailer forms for the period July 1, 2006 through June 30, 2007 (Data Center) (Annual estimate \$30,328.20)

6. ENGINEER

Resolution No. 543-06

Resolution proposing to cooperate with the Director of Transportation for a study of the U.S. Route 33 and Bixby Road Area, Franklin County, Ohio (Engineer)

Resolution No. 544-06

Report (seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of U.S. Route 62 and Morse Road, County Road No. 17, Franklin County, Ohio (Engineer) (\$497,987)

Resolution No. 545-06

Report (thirty-third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Engineer) (\$468)

Resolution No. 546-06

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Grandview Heights (Engineer) (\$205,854)

Resolution No. 547-06

Petition filed for the vacation of an unimproved portion of Riverside Drive located in Sharon Twp., Franklin County, Ohio - view - Tuesday, July 18, 2006 at 10:00 AM, hearing Tuesday, August 1, 2006 at 9:00 AM. (Engineer)

Resolution No. 548-06

Vacation of a portion of Timberbrook Lane located in Norwich Twp., Franklin County, Ohio - viewed - Engineer to file report by July 18, 2006 (Engineer)

Resolution No. 549-06

Vacation of a portion of Oakland Park Avenue, located in Mifflin Twp., Franklin County, Ohio - viewed - Engineer to file report by July 18, 2006 (Engineer)

7. COURT OF COMMON PLEAS - DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 550-06

Resolution authorizing a renewal contract with Children's Hospital for the purchase of parent education seminars (Court of Common Pleas - Domestic Relations and Juvenile Branch) (\$52,252.20)

Resolution No. 551-06

Resolution authorizing a one-year contract with the Gahanna Jefferson City Schools for the Student Mediation and Reduction of Truancy Program (S.M.A.R.T.) (Court of common Pleas, Domestic Relations and Juvenile Branch) (\$44,955)

Resolution No. 552-06

Resolution authorizing a one-year contract with the Reynoldsburg Board of Education for the Student Mediation and Reduction of Truancy Program (S.M.A.R.T.) (Court of common Pleas, Domestic Relations and Juvenile Branch) (\$50,792)

8. OFFICE ON AGING

Resolution No. 553-06

Resolution approving sixty (60) purchase of service agreements for the period of July 1, 2006 through June 30, 2007 for services for Franklin County Senior Options (Office on Aging) (Estimated annual dollar value \$12,000,000)

Resolution No. 554-06

Resolution approving twenty-eight (28) purchase of service agreements for the period of July 1, 2006 through June 30, 2007 for transportation services for Franklin County Senior Options (Office on Aging) (Estimated annual dollar value \$2,500,000)

9. HUMAN RESOURCES

Resolution No. 555-06

Resolution approving personnel actions (Human Resources)

10. JOB AND FAMILY SERVICES

Resolution No. 556-06

Resolution authorizing a supplemental appropriation (\$980,452) and a transfer of funds (\$223,576) for the Help Me Grow program (Job and Family Services)

Resolution No. 557-06

Resolution approving purchase of service agreements for Temporary Assistance for Needy Families (TANF) services for the time period of July 12, 2006 through June 30, 2007 (Job and Family Services) (\$266,824.38)

Resolution No. 558-06

Resolution approving purchase of service agreements for Temporary Assistance for Needy Families (TANF) services for the time period of July 1, 2006 through August 31, 2006 (Job and Family Services) (\$247,652.30)

Resolution No. 559-06

Resolution approving purchase of service agreement for Quality Child Care Block Grant services with Children's Hunger Alliance for the time period of July 12, 2006 through June 30, 2007 (Job and Family Services) (\$75,500)

Resolution No. 560-06

Resolution approving purchase of service agreements for Quality Child Care Block Grant services for the time period of July 12, 2006 through June 30, 2007 (Job and Family Services) (\$442,487.50)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 561-06

Review of petition to annex 1.4 +/- acres from Jefferson Twp. to the city of Columbus by Annis L. Brake and Franklin E. Eck, Jr. (Agent) (Case # ANX-EXP2-15-06) (Economic Development and Planning)

JOURNALIZATIONS

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 562-06

Resolution granting approval for the Columbus Dispatch to enter into a lease agreement for property located at 373 South High Street for the period commencing July 1, 2006 through June 30, 2007 (Public Facilities Management) (\$13,299.20)

13. COMMISSIONERS

PUBLIC HEARING

Amendment to acquisition schedule with National City Leasing Corp. and J.P. Sand & Gravel (Commissioners)

Resolution No. 563-06

A resolution authorizing an amendment to acquisition schedule under a master lease purchase and sublease purchase agreement dated as of March 1, 2002 with National City Leasing Corp. and J.P. Sand & Gravel Co., Inc. (the "borrower"); and authorizing other documents in connection with such transaction (Commissioners)

Resolution No. 564-06

Resolution appointing Greta J. Russell to the Columbus-Franklin County Port Authority Board of Directors (Commissioners)

Resolution No. 565-06

Resolution reappointing members to the Central Ohio Workforce Investment Board of Directors effective July 11, 2006 (Commissioners)

Resolution No. 566-06

Resolution reappointing Carl P. Browman and Stephen M. Lipster to the Central Ohio Workforce Investment Board of Directors (Commissioners)

Resolution No. 567-06

Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for the period of July 1, 2006 to December 31, 2006 (Commissioners) (\$122,500)

Resolution No. 568-06

A resolution approving the selection of Turner Construction Company to provide construction management services for Huntington Park, and authorizing the County Administrator to negotiate the business terms and conditions of a contract with the assistance of the Owner's Representative for the project (Commissioners)